

**MEADOWLANDS TRANSPORTATION PLANNING BOARD**  
**MEETING AGENDA**

DATE: October 22, 2007  
TIME: 10:00 a.m.  
PLACE: 2 DeKorte Park Plaza, Lyndhurst, New Jersey  
RE: SCHEDULED MEETING

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1. Pledge of Allegiance
2. Sunshine Law Statement
3. Roll Call
4. REVIEW OF MINUTES - May 31, 2007
5. PUBLIC PARTICIPATION ON RESOLUTIONS
6. MOTIONS and RESOLUTIONS:  
  
Resolution No. 07-03    Consideration of Motion to Recommend the  
2007 Meadowlands District Transportation  
Plan to the New Jersey Meadowlands  
Commission for Adoption.
7. NEW BUSINESS
8. PUBLIC PARTICIPATION
9. CLOSED SESSION

**PLEASE CONTACT THE NJMC OFFICE (201-460-1700) PRIOR TO THE  
MEETING IF SPECIAL REQUIREMENTS ARE NEEDED UNDER ADA**

MEADOWLANDS TRANSPORTATION PLANNING BOARD (MTPB)

DATE: May 31, 2007  
TIME: 10:00 a.m.  
PLACE: Two DeKorte Park Plaza, Lyndhurst, NJ  
RE: MEETING MINUTES

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BOARD MEMBERS PRESENT: James Lewis, NJDOT  
Mayor Frederick Dressell, HMMC  
James Kirkos, MRCC  
Mark Longo, Public Member  
Avnish Gupta, Meadowlink  
Robert R. Ceberio, Secretary

STAFF PRESENT: Ileana Kafrouni, NJMC  
Irfan Bora, NJMC  
Sara Sundell, NJMC  
David Liebgold, NJMC  
Shawn Alsop, NJMC  
Michael Tumbarello, NJMC  
Cheryl Rezendes, NJMC  
Valerie Haynes, DAG

1. Pledge of Allegiance.
2. Secretary Ceberio read the Notice of Meeting required under the Sunshine Law.
3. Roll Call.
4. SPECIAL PRESENTATION:  
David Liebgold provided members and staff with a presentation on the draft fee assessment framework of the Draft Transportation Plan.
5. MOTIONS and RESOLUTIONS:  
The Board adopted Resolution 07-02 – Consideration of a Resolution to Proceed with a Public Hearing on The Draft Plan by Vote of all Members Present.
6. OPEN DISCUSSION  
Meeting adjourned.

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ROBERT R. CEBERIO, SECRETARY

# Memorandum



## New Jersey Meadowlands Commission

**To:** MTPB Members and Robert R. Ceberio, Secretary

**From:** David Liebgold

**Cc:**

**Date:** October 22, 2007

**Re:** Recommendation of the Meadowlands District Transportation Plan to the NJMC

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The Hackensack Meadowlands Transportation Planning District Act was enacted by the Senate and General Assembly of the State of New Jersey on June 24, 2005. It establishes a transportation planning district for the Hackensack Meadowlands District and permits fees to be assessed for transportation purposes. The Act requires that the Meadowlands Transportation Planning Board recommend the Meadowlands District Transportation Plan (Plan) to the New Jersey Meadowlands Commission for adoption.

The Plan has been made available for public comment from June 12, 2007 until September 13, 2007. Three public hearings were held on July 12, 2007. All public comments received have been reviewed and addressed as modifications to the Plan where applicable.

At this time, the staff advises that the Board recommend the Meadowlands District Transportation Plan to the New Jersey Meadowlands Commission for adoption.

**RESOLUTION TO RECOMMEND  
THE MEADOWLANDS DISTRICT TRANSPORTATION PLAN  
TO THE NEW JERSEY MEADOWLANDS COMMISSION FOR ADOPTION**

**WHEREAS**, the Hackensack Meadowlands Transportation Planning District Act was enacted by the Senate and General Assembly of the State of New Jersey on June 24, 2005; and

**WHEREAS**, it establishes a transportation planning district for the Hackensack Meadowlands District and permits fees to be assessed for transportation purposes; and

**WHEREAS**, the Plan has been made available for public comment from June 12, 2007 until September 13, 2007; and

**WHEREAS**, three public hearings were held on July 12, 2007;

**WHEREAS**, all public comments received have been reviewed and addressed as modifications to the Plan where applicable; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Meadowlands Transportation Planning Board recommends the Meadowlands District Transportation Plan to the New Jersey Meadowlands Commission for adoption.

The foregoing Resolution was adopted by Board vote.

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Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Transportation Planning Board at its meeting of October 22, 2007.

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Robert R. Ceberio  
Secretary

Resolution No. 07-03